

Minutes of the Mt. Vernon – Black Township Park and Recreation

Board Meeting, December 16th, 2009

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Wednesday, December 19th, 2009, at the Kiwanis Senior Citizen Center at 6:00 pm. Attending the meeting were: Park Board President Ron Bennett, Members – Linc Baro, Kelly Cox, Don Oeth and Synda Waters. Parks Director – John Tate and Park Board Secretary- Debra Scott

The motion to authorize payment of claims was made by Synda Waters and seconded by Linc Baro. Motion Carried.

The motion to approve the minutes as written or corrected from the November 19th, 2009, meeting was made by Linc Baro and seconded by Don Oeth. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for December 16th, 2009, was made by Don Oeth and seconded by Synda Waters. Motion carried.

OLD BUSINESS

1. **Transfer of Funds – 2008 Encumbered Project** Mr. Tate stated we have loaned ourselves (P & R fund) \$15,000.00 from the non-reverting funds. This transfer of money will allow NM Bunge to do the masonry work on the armory building. Mr. Tate stated he needs the Board's approval to pay NM Bungee the money for the project before the year end (Encumbered from 2008) so the Parks Department does not loose the money. Ron Bennett made the motion to pay NM Bungee roughly \$14,000.00 to do the repairs to the Armory Building, Kelly Cox seconded the motion. Motion Carried.

2. **Year end encumbering-** Mr. Tate stated the Park's Department will have roughly \$66,000.00 to encumber for the year 2010. Mr. Tate handed the Board a prioritized list of projects and quotes he received from several companies for the proposed projects.

2010 Projects and Purchases to Encumber:

1. Painting Shelter #1

Quote from Tri-State Painting for \$ 16,710.00

DLK Painting had not sent a quote by meeting time.

2. Purchase and trade Lazer Z mower

Quote was made by JL Equipment for \$6897.40

Stone & Stemle had not sent a quote by meeting time.

Stone and Stemle called on the Park's Department a few weeks ago and Mr. Tate stated the department was going to buy a new mower. Mr. Tate asked Stone & Stemle if they would give him a quote before the next board meeting. Stone and Stemle did not get back in touch with the Park's department before meeting time. Mr. Tate stated that both dealerships should be comparable with the government pricing. Mr. Tate recommended going with JL Equipment if the trade allowance was greater than Stone & Stemle. The board approved the purchase of the lawn mower.

3. New Skates for Community Center

Newskates.com- Mr. Tate stated we could buy 114 pairs of skates for \$6,035.88

4. Paving at Brittlebank Park (Phase 3)

David Enterprises has re-quoted this phase of the project 3 times, the project has went up \$4,000.00 since 2007. The new quote is for \$26,050.00

5. New copier for P & R office

Business Equipment stopped by the office with a quote for \$2,295.00

6. Picnic tables for Shelter #1

Serendipity Playstations sent a quote for \$6,296.00

After discussing all these projects Mr. Bennett asked Mr. Tate if these projects are in the order he would like to see them done, Mr. Tate stated he is asking approval to do these projects in the order they are listed. Mr. Don Oeth stated John Tate should be the one to prioritize the list of projects. Mr. Don Oeth stated he would also like to get two more quotes, one for the paving and another for the painting, Mrs. Synda Waters agreed. Mr. Ron Bennett stated for Mr. Tate to attempt to get another quote, however it works out Mr. Tate needs to go with the lowest responsible quote.

NEW BUSINESS

No new business was discussed at this time.

Motion was made to adjourn by Don Oeth and seconded by Linc Baro. Motion Carried.

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

**The next regularly scheduled meeting will be held at 6:00 pm., Thursday,
January 21st, 2010, at the Kiwanis Senior Citizens Center.**